

NEW YORK STATE  
TEACHERS' RETIREMENT SYSTEM  
10 Corporate Woods Drive, Albany NY

Executive Committee Meeting

A meeting of the Executive Committee of the Retirement Board was held at the System and via WebEx on March 15, 2024.

The following individuals were in attendance:

Committee Members: Phyllis Harrington (via WebEx), David Keefe (via WebEx), Oliver Robinson (via WebEx), Nicholas Smirensky (via WebEx)

Board Members: Paul Farfaglia (via WebEx), Eric Iberger (via WebEx)

NYSTRS' Staff: Thomas Lee, Miriam Dixon, Rebecca Kannan, Kathy Ebert, Emily Ekland, Margaret Andriola, Matt Albano, Dave Gillan, Richard Young, Vijay Madala, Sarah Garrand, Gerald Yahoudy, Heidi Travis, Don Ampansiri, Judy Huntley. Staff via WebEx: Han Yik, Michael Federici, Heidi Brennan, Danny Malave, Melody Prangle, Binoop Uni

Visitors: John Daley, NYSSBA (via WebEx)

With unanimous consent, the meeting was called to order at 1:00 p.m. by David Keefe, Chair.

The following item was discussed:

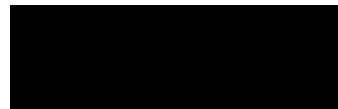
1. System's Fiscal 2024-2025 Proposed Operating Budget

R. Kannan gave a presentation on the proposed 2024-25 System operating budget. The Committee discussed the operating budget.

Upon motion of N. Smirensky, seconded by P. Harrington and unanimously carried, the Committee recommended that the proposed System operating budget be presented to the entire Board at the April 25, 2024 Executive Committee meeting.

There being no further business and with unanimous consent, the meeting adjourned at 1:43 p.m.

Respectfully submitted,



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Thomas K. Lee